



NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 354th Meeting of the NHA Executive Board Held on April 26, 2021 at Islamabad**

Introduction

The 354th meeting of the National Highway Authority's Executive Board was held at 1000 hours on April 26, 2021 at the Auditorium of NHA Headquarters, Islamabad. Capt. (Retd.) Muhammad Khurram Agha, Chairman, NHA presided over the meeting.

The meeting commenced with recitation of verses from the Holy Quran.

Opening Remarks

The Chairman extended warm welcome to the participants of the meeting.

The Chairman allowed Secretary, NHA to start formal Board proceedings on the agenda.

Formal Board Proceedings

Agenda Items

The Secretary, NHA apprised the Board that agenda consists of eight (08) items.

Agenda Item 1

Confirmation of Minutes: the 353rd Meeting of NHA Executive Board held on April 15, 2021

Decision

The NHA Executive Board confirmed minutes of the 353rd Executive Board meeting held on April 15, 2021.

Action By : Secretary, NHA

Agenda Item 2

Award of Works for Improvement and Widening of Chitral-Booni-Mastuj-Shundur Road: Package-II: Pret-Booni (KM 38+965 to KM 78+688)

Decision

The NHA Executive Board approved the award of works for improvement and widening of Chitral – Booni – Mastuj - Shundur Road; Package-II: Pret - Booni (KM 38+965 to KM 78+688) to the lowest evaluated bidder M/s Umer Jan & Company at their evaluated bid price of Rs.2,829,340,008/- (Rupees two billion, eight hundred twenty nine million, three hundred forty thousand and eight only) which is 31.58% below the Engineer's Estimate of Rs.4,135,406,380/- based on CSR-2014 with the condition that amount of Performance Security shall be increased to two (02) times as per clause IB 28.4 of Bidding Document.

Beside, the Board constituted following committee to suggest the way forward to address the issues in future award of contracts:

- | | |
|-----------------------------|------------------|
| a. Chief (NTRC) | Convener |
| b. Addl. Secretary (Budget) | Member |
| c. VP-NESPAK | Member |
| d. Member (Engg. Coord) | Member/Secretary |

TORs of the committee are given below:

- To incorporate clause in "Instruction to Bidders" that in case of winning one or two packages of the same project advertised under one IFB, the bidder will not be entitled for award in remaining packages.
- To analyze & study the factors that lead to very low bids comparing Engineer's Estimates.
- Possibility of provision of bid security and performance security in the form of bank guarantee instead of insurance guarantee.
- Any other TOR considered appropriate/relevant by the committee.

The above committee shall submit its recommendations to the Board before next meeting.

Action By : Member (Planning)

Agenda Item 3

Award of Works for Improvement and Widening of Chitral-Booni-Mastuj-Shundur Road: Package-III: Booni - Shaidas (KM 78+688 to KM 114+833)

Decision

The NHA Executive Board approved the award of works for improvement and widening of Chitral – Booni – Mastuj - Shundur Road: Package-III: Booni - Shaidas (KM 78+688 to KM 114+833) be awarded to the lowest evaluated bidder M/s Umer Jan & Company at their evaluated bid price of Rs.2,546,315,595/- (Rupees two billion, five hundred forty six million, three hundred fifteen thousand, five hundred and ninety five only), which is 33.14% below the Engineer's Estimate of Rs.3,808,670,432/- based on CSR-2014 with the condition that amount of Performance Security shall be increased to two (02) times as per Clause IB 28.4 of Bidding Document.

Action By : Member (Planning)

Agenda Item 4

PC-I for Dualization of Khuzdar – Kuchlak Section (N-25) 330 KM

Decision

The NHA Executive Board recommended the PC-I for dualization of Khuzdar - Kuchlak Section of National Highway (N-25) 330 Km at a cost of Rs.81,714.60 million to CDWP/ECNEC for approval.

The Board directed Member (Planning), NHA that, in future, he should ensure to share the soft copy of each PC-I along with working paper to the Board Members.

Action By: Member (Planning)

Agenda Item 5

PC-I for Construction of Flyover Over Tarnol Railway Phattak along with Dualization of National Highway (N-80) from Tarnol Urban Area up to Naogazi (7.2 KM)

Decision

The NHA Executive Board recommended the PC-I for Construction of Flyover over Tarnol Railway Phattak along with dualization of National Highway N-80 from Tarnol urban area up to Naogazi (7.2 km) Rs.7,973.32 million to CDWP/ECNEC for approval.

Action By: Member (Planning)

Agenda Item 6

PC-I for Rehabilitation & Upgradation of Jhaljaho – Awaran (54.8 Km)

Decision

The NHA Executive Board recommended the PC-I for Rehabilitation & Upgradation of Jhaljao - Awaran (54.8 Km) at a cost of Rs.7,412.72 million to CDWP/ECNEC for approval.

Action By: Member (Planning)

Agenda Item 7

PC-I for Construction of Flyover at the Junction of N-5 & N-65 at Sukkur 4-Lane along with Approach Roads

Decision

The NHA Executive Board recommended the PC-I for construction of Flyover at the Junction of N-5 & N-65 at Sukkur 4-lane along with approach road 1.2 Km at a cost of Rs.1,351.547 million to DDWP for approval.

Action By : Member (Planning)

Agenda Item 8

Construction of 4-Lane Bhara Kahu Flyover on N-75 Under PPP Arrangement

The NHA Executive Board deferred the agenda item with the direction to first brief the subject matter to Chief (NTRC) and present in the next Board meeting.

Action By : Member (PPP)

Conclusion

The Chairman wrapped up the meeting by thanking the Board Members for their active participation and useful input.

The NHA Executive Board confirmed the minutes of 354th meeting.
